The Directors
Global Aware International Ltd
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 7th December 2023

Dear Sirs,

Agreement of the member of Global Aware International Ltd registered with company number 06753723 to audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.

Signed by

Peter Dickinson

9153130E17564CC

Date

7th December 2023

THURSDAY

ACICMGYX

A02 14/12/2023 COMPANIES HOUSE #158